



## **EXECUTIVE COMMITTEE**

### **AGENDA**

**October 23, 2017**

**2 p.m.**

#### **LOCATION:**

**Lake~Sumter MPO  
225 W. Guava Street  
Suite 217  
Lady Lake, Florida 32159**

#### **Executive Committee Members**

**Chair Pat Kelley, City of Minneola  
Chair-Elect, Don Burgess, Sumter County  
1st Vice-Chair Tim Sullivan, Lake County  
2nd Vice-Chair Nick Girone, City of Mount Dora  
Immediate Past Chair Leslie Campione, Lake County  
Lake County At-Large Representative Joe Wynkoop, Town of Montverde  
Sumter County At-Large Representative**

*"Promoting Regional Transportation Partnerships"*

[www.LakeSumterMPO.com](http://www.LakeSumterMPO.com)

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Phone (352) 315-0170 - Fax (352) 315-0993

## ITEMIZED AGENDA

### OPENING

- A. Call to Order
- B. Proper Noticing
- C. Determination of Quorum

### I. AGENDA UPDATE

*Please note the MPO Bylaws require agendas for meetings of the Executive Committee to be distributed to members and posted to the MPO's website seven days prior to the meeting. Agendas for subsequent meetings of the Governing Board are required to be distributed and posted seven days prior to the meetings. Therefore, changes may occur to items on the Governing Board agenda that were not anticipated at the time the Executive Committee agenda was finalized.*

### II. PUBLIC COMMENTS

### III. EXECUTIVE COMMITTEE MINUTES AND RECOMMENDATION OF CONSENT AGENDA

- A. September 25, 2017 Executive Committee Meeting Minutes

Tab 1 Recommendation for approval is requested of the following items to be placed on the Governing Board Consent Agenda:

- B. 2018 Florida MPO Advisory Council (MPOAC) Legislative Advocacy Activities: \$500 from local funds (not eligible for grant reimbursement)
- C. Move December 6 Meeting of the Governing Board to December 13

### IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3 Recommendation of Resolution 2017-21 Amending the 2040 Long Range Transportation Plan to add Wellness Way Roadway Network and \$13 Million in Design Funds for SR 50

Tab 4 Recommendation of Resolution 2017-22 Amending FY 2017/18-2021/22 Transportation Improvement Program to add Carryforward Funds, New Projects, and the two County Road Programs

Tab 5 Recommendation of Resolution 2017-23 Amending the Unified Planning Work Program (UPWP) for FY 2017/18 to Establish a \$25,000 Line Item in Task 1.0, Administration, for Executive Search Professional Services

Tab 6 Recommendation to Review Process to Recruit Executive Director and Consider Authorizing Chair to Execute Contract with Waters & Company

Tab 7 Recommendation to Accept Financial Report as Presented by Milestone Professional Services

Tab 8 Recommendation to Commence Process to Combine and Restructure the Citizens' Advisory Committee and Bicycle Pedestrian Advisory Committee

## **V. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA**

Tab 9 FDOT Update on MPO Compliance

Tab 10 MPO Management Update on FDOT Delay of FTA 5305 Grant Fund

Tab 11 Interlocal Agreements with Metroplan Orlando and with the Ocala/Marion County TPO Regarding MPO Planning Responsibilities in Shared Urbanized Areas

Tab 12 Requirements of the Cost-Feasible Long Range Transportation Plan (LRTP)

Tab 13 Annual Prioritization Process

Tab 14 Project Updates

## **VI. STAFF REPORTS**

## **VII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS**

## **VIII. ADJOURNMENT**

**NEXT MEETING: December 4, 2017 @ 2 p.m. at the Lake~Sumter MPO**

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the above named board with respect to any matter considered at the meeting, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested citizens are welcome to attend. Persons with disabilities needing assistance to participate in any of the proceedings should contact (352) 315-0170, 48 hours in advance of the meeting.